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Spring 5-21-1969

University Council Meeting, May 21, 1969

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UNIVERSITY COUNCIL MINUTES

#4

DATE: May 21, 1969

MEMBERS PRESENT

- | | | | |
|--------------------|--------------------|---------------------|-----------------------|
| 1. Richard Bond | 6. John Ferrell | 11. Charles Hicklin | 16. Charles Morris |
| 2. Samuel Braden | 7. Frederick Fuess | 12. Eric Johnson | 17. Warren Perry |
| 3. George Drew | 8. Charles Gray | 13. Frederick Kagy | 18. Milton Weisbecker |
| 4. Scott Eatherly | 9. Dean Hage | 14. Walter Kohn | 19. Joseph Wilson |
| 5. Elwood Egelston | 10. Barbara Hall | 15. Thomas Martin | 20. William Zeller |

CALL TO ORDER

Mr. Charles Hicklin, Chairman of the University Council, called the meeting to order at 7:15 p.m. in the fourth floor lounge in Stevenson Hall.

APPROVAL OF THE MINUTES

Mr. Gray moved that the minutes of the May 7, 1969 meeting be approved as distributed. Mr. Ferrell seconded the motion.

The motion carried unanimously.

DISCUSSION OF FACULTY STATUS COMMITTEE CRITERIA

Miss Stein, Chairman of the Faculty Status Committee, reviewed the changes in the Policy and Criteria for Evaluation of Faculty, Illinois State University. She indicated that the Guidelines for Salary Increments and the Guidelines for Promotion were to be separated.

Some Council members indicated that it appeared that through revision, merit for service had been either eliminated or at least reduced in importance. There was also concern over the apparent emphasis on scholarly productivity. At least one member felt that the revised Policy and Criteria Guidelines were inconsistent with the policy submitted by the Academic Standards Committee and approved by the University Council at the May 7 meeting.

Mr. Bond suggested specific rewarding for "4. Merit for service". Other members of the Council offered specific rewording. These suggestions are not included in the minutes as they were not approved by the Council.

Mr. Martin moved to accept the Proposed Revision of Policy and Criteria Guidelines For Evaluation of Faculty, Illinois State University, dated May 2, 1969, with the revisions on page 4, item 4 as suggested by Mr. Bond. Mr. Bond seconded the motion.

Mr. Zeller moved that the proposal be sent back to the Faculty Status Committee with the notation that teaching be given a more major function in the proposal. Mr. Gray seconded the motion.

The Chairman ruled that this was a substitute motion, therefore it must be carried by a two-thirds vote rather than a majority.

The vote was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Samuel Braden	Barbara Hall	Richard Bond
George Drew	Charles Hicklin	Walter Kohn
Scott Eatherly	Eric Johnson	Thomas Martin
Elwood Egelston	Frederick Kagy	Charles Morris
John Ferrell	Warren Perry	
Frederick Fuess	Milton Weisbecker	
Charles Gray	Joseph Wilson	
Dean Hage	William Zeller	

The motion carried.

Mr. Johnson moved that members are to send further suggestions in writing to the Faculty Status Committee by May 28, 1969. Mr. Morris seconded the motion.

The motion carried unanimously.

CONTINUED DISCUSSION OF THE PROPOSED ISU CONSTITUTION

Mr. Fuess, Chairman of the Constitution Committee, announced that the Constitution Committee had voted to delay a referendum on the proposed Constitution until the 1969-70 school year. Mr. Fuess said that the Committee would meet during the summer to revise the proposal.

DISCUSSION OF THE DESIGNATION OF "HONORS IN ECONOMICS"

Chairman Hicklin called the attention of the Council members to the minutes of the May 14, 1969 meeting of the Academic Standards Committee and also a communication from Mr. Sands. He pointed out that the "Disposition of Studies and Recommendations" of the Honors Council listed in the Blue Book does not indicate that the approval of the Academic Standards Committee is required. However, there was some question as to whether the proposal submitted by the Honors Council was consistent with the "Functions" of the Honors Council as described in the Blue Book.

Mr. Kohn moved that the University Council approve the designation of Honors in Economics for candidates qualified to graduate with that designation in June of 1969 only. Mr. Eatherly seconded the motion.

The motion carried unanimously.

Mr. Kohn moved to request the Dean of Faculties develop a statement of the functions and policies of the Honors Council and bring it to this Council by September of 1969. Mr. Zeller seconded the motion.

The motion carried unanimously.

Attention was called to the fact that the Academic Standards Committee had also requested that "scholastic honors designations be added to student transcripts as soon as possible". It was pointed out that no such designation is presently made.

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Mr. Gray moved to place the item on the agenda. Mr. Morris seconded the motion.

The motion carried unanimously.

Mr. Eatherly moved to add some sort of designation of scholastic Honors to the transcripts of graduates of June 1969. Mr. Ferrell seconded the motion.

The motion carried unanimously.

CONTINUED DISCUSSION OF THE DISSOLUTION OF THE HUMAN RELATIONS BOARD

Mr. Bond moved to remove Mr. Drew's motion from the table. Miss Hall seconded the motion.

The motion carried unanimously.

The tabled motion was as follows: (parenthesis added by the Secretary for clarity)

"that this committee (Human Relations Board) be dropped as recommended by the Board and the Committee on Committees and the membership be added to the President's Task Force."

Mr. Hicklin reminded the Council that the motion had been tabled because the Council wanted clarification on the status of the President's Task Force. The Council indicated that the dissolution of the Human Relations Board was not a dissolution of the functions of the Board, but rather an attempt to prevent duplication of efforts by two groups. It was again emphasized that the request for dissolution had come from the Human Relations Board and had been approved by the Committee on Committees.

President Braden reported that the Task Force had been set up as an ad hoc effort; that the Task Force has done an excellent job; and that the Task Force would continue its operation.

The motion carried unanimously.

Mr. Kohn moved that the Task Force be requested to give to the University Council, from time to time, a report of its activities. Mr. Bond seconded the motion.

The motion carried unanimously.

ELECTION OF TWO MEMBERS TO FACULTY STATUS COMMITTEE

The floor was opened for nominations for two three year terms on the Faculty Status Committee. The terms of Mr. Knight and Mr. Roderick have expired.

The following were nominated: Mr. Valjean Cashen, Mr. Lloyd Farlee, Mr. Robert Smith and Mr. Morton Waimon.

Mr. Farlee and Mr. Waimon were elected to three years terms on the Faculty Status Committee.

ELECTION OF TWO MEMBERS TO BUDGET COMMITTEE

The floor was opened for nominations for two four year terms on the Budget Committee. The terms of Mr. Hubbard and Mr. Duty have expired.

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The nominations were: Mr. Robert Chasson, Mr. Richard Decker, and Mr. Alan Hickrod.

Mr. Chasson and Mr. Hickrod were elected to four year terms on the Budget Committee.

ELECTION OF ONE MEMBER TO CAMPUS PLANNING COMMITTEE

The floor was opened for nominations to a three year term on the Campus Planning Committee. The term of Mr. Johnston has expired.

The nominations were: Miss Frances Elfstrand, Mrs. Dorothy Fagerburg, and Mr. Joseph Talkington.

Miss Elfstrand was elected to a three year term on the Campus Planning Committee.

ELECTION OF ONE MEMBER TO ELECTIONS COMMITTEE

The floor was opened for nominations to a three year term on the Elections Committee. Mr. Valjean Cashen's term expires in June of 1969. Mr. Cashen has served only one year of an unexpired term.

Mr. Cashen was the only nomination and was elected unanimously.

COMMUNICATIONS

Mr. Hicklin announced that a bill for the retirement gifts had been received. He asked permission to pay the bill. Permission was granted.

Mr. Hicklin voiced the appreciation of the Council for the work of the Social Committee, Miss Wise, Chairman and Miss Mauck, Chairman of the retirement gifts committee.

Mr. Bond moved to suspend the rules in order to act on an item not on the agenda. Mr. Eatherly seconded the motion.

The motion carried unanimously.

Mr. Bond moved that the University Council express its appreciation to Mr. James Wainaini and Mr. David Mbiti for their contribution to the University community and wish them success upon their return to their home country. Mr. Eatherly seconded the motion.

The motion carried unanimously.

Executive Session

ADJOURNMENT

Mr. Hage moved that the meeting be adjourned. Mr. Ferrell seconded the motion.

The motion carried unanimously.

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Charles Hicklin, Chairman
Frederick Fuess, Secretary